

**RESOLUTION NO. 2014-02-01**  
**RESOLUTION FOR LAYOUT APPROVAL**

At a Meeting of the City Council of the City of Hokah, held on the 4<sup>th</sup> Day of March, 2014, the following Resolution was offered by \_\_\_\_\_ and seconded by \_\_\_\_\_ to wit:

WHEREAS, the Commissioner of Transportation has prepared a final layout for the improvement of the removal of a retaining wall, grading and acquisition of right-of-way along Trunk Highway 44 within the City of Hokah from approximately 0.1 miles west of 5<sup>th</sup> Street to approximately 400 feet to the west; and seeks the approval thereof: and

WHEREAS, said final layouts are on file in the Minnesota Department of Transportation office, Rochester, Minnesota, being marked, labeled and identified as Layout No. 1 S.P. 2804-35 from R.P. 65+00.427 to 65+00.501; and

WHEREAS, improvements to city streets and appurtenances have been included in the said final layouts.

NOW, THEREFORE, BE IT RESOLVED that said final layouts for the improvement of said Trunk Highway within the corporate limits be and is hereby approved:

Upon the call of the roll the following Council Members voted in favor of the Resolution:

The following Council Members voted against its adoption:

Attest: \_\_\_\_\_

Mayor Scholze Dated March 4, 2014

STATE OF MINNESOTA

COUNTY OF HOUSTON

CITY OF HOKAH

I do hereby certify that the foregoing Resolution is a true and correct copy of a resolution presented to and adopted by the Council of the City of Hokah, Minnesota at a duly authorized meeting thereof held on the 4<sup>th</sup> day of March, 2014 as shown by the minutes of said meeting in my possession.

(SEAL) \_\_\_\_\_

Administrator